

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled meeting**

**Tuesday, May 31, 2011  
8:30 A.M.**

**RETIREMENT OFFICE  
480 Neponset Street - Bldg. 15  
Canton, Massachusetts**

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, May 31, 2011

at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of minutes of the April 27, 2011 meeting.
2. Approval of minutes of the April 27, 2011 executive session meeting.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
  - John Niland- ODR, medical panel findings report- NC Engineer
  - Vincent Spathanas- ADR, medical panel findings report- NC Sheriff's Department
  - James Curley- accidental disability, PERAC consideration, Walpole Fire Department
  - Patrick Burns- accidental disability, PERAC consideration, Stoughton Public Schools
  - Susan Rossi- ADR- DALA update
10. Return to Open Session
11. Legal Update
12. Wainwright Investment
  - Consideration to adopt Investment Policy Statement
13. Old Business
  - Call firefighter- creditable service time
14. New Business
  - Glenn Garber- contract service buy back consideration
  - Ann MacNeill- Consideration of cost to buy back creditable service, waiver request
  - Coral Grande- erroneous membership
15. Personnel matters
16. Adjournment

***If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.***